### MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, February 8, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, February 3, 2023, at 3:58 P.M.

#### **CALL TO ORDER**

Chair Patrick called the meeting to order at 5:10 P.M.

#### **ROLL CALL:**

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		

Present: 9
Absent: 0

#### **STAFF PRESENT**

Jack Blair, City Attorney Lori Doring, Secretary to the Council Elizabeth Tankard, Council Staff

#### 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Special Meeting held at 9:00 AM on January 11, 2023. [CC 2/8/23] 23-77-1
- b. Minutes of Regular Meeting held at 4:00 PM on January 25, 2023. [CC 2/8/23] 23-78-1
- c. Minutes of Regular Meeting held at 5:00 PM on January 25, 2023. [CC 2/8/23] 23-78-2

Councilor Lakin moved to approve 1.a - 1.c. Councilor Decter Wright seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	$V_{ea}$		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

#### 2. <u>APPOINTMENTS & REAPPOINTMENTS</u>

a. Amairani Perez Chamu – Reappointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission; term expires December 31, 2025. (Attended 6/9 meetings.) (CD-1) [PW 2/1/23; CC 2/8/23] 23-57-1

Public Comments:

John Huffines – 2.a.

Councilor Lakin moved to approve 2.a. Councilor Decter Wright seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N.C.11	<b>37</b>		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

#### 3. PUBLIC HEARINGS

a. No items this week.

#### 4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 3 to Contract No. 134353 between the City of Tulsa and Becco Contractors, Inc., for Project No. 104017-O and AF, TMUA-W 13-01, 13-48 and 06-04 C4, ES 2013-11, C3 PH 1, MS-587 and 586 in the amount of zero dollars (\$0.00) and adding one hundred four (104) calendar days to accommodate added work and weather days which delayed completion of critical path tasks, for Arterial Street Rehabilitation of Pine St. from Yale Ave. to Sheridan Rd., Pine St. and Yale Ave. Intersection, 12-Inch Waterline Replacement from Pine St. Yale Ave. to Irvington Ave. and Upper Coal Creek Remediation Plan. (CD-3) [PW 2/1/23; CC 2/8/23] 23-54-2
- Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Dark Mode Beer Festival scheduled for February 25, 2023, at 114 W. Archer St. (CD-1) [CC 2/8/23] 23-68-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chris Brown Duathlon scheduled for March 19, 2023, starting at 6421 E. 36th St. N. (CD-1,3) [CC 2/8/23] 23-73-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Arnie's Bar 67th Annual St. Patrick's Day Celebration scheduled for March 17-18, 2023, at 318 E. 2nd St. (CD-1) [CC 2/8/23] 23-74-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: McNellie's 2023 St. Patrick's Day Celebration scheduled for March 17-18, 2023, at 409 E. 1st St. (CD-1) [CC 2/8/23] 23-75-1

Public Comments: John Huffines – 4.e, 4.f.

Councilor Lakin moved to approve 4.b - 4.f. Councilor Decter Wright seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

#### 5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for The Estates at the River V Addition, consisting of Fifty-five (55) Lots, Five (5) Blocks, on 16.17 acres located south of the SW/c of E. 121st St. S. and S. Hudson Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 2/8/23] 23-69-1

5.a was continued to the 5:00 P.M. City Council meeting on Wednesday, February 22, 2023, in Council Chambers.

#### 6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of eighty-nine thousand dollars (\$89,000.00) from grant revenues to be received from the Tulsa County District Attorney within the Public Safety & Protection Non-Federal SubFund. (Tulsa Police Department Special Investigations Division) [UED 2/8/23; CC 2/8/23; CC 2/22/23] 23-72-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 24, titled "Nuisances", Chapter 2, titled "Procedure for Abatement", Section 207, titled "Appeals to the Council", Subsection C, titled "Council Action", deleting the second sentence of Subsection C, to bring it into conformity with the City Charter, Article II, "The Council", Section 6.2, "Quorum and Voting". (Emergency Clause) [PW 2/8/23; CC 2/8/23; CC 2/22/23] 23-70-2

Without objection, items 6.a - 6.b were forwarded to the next Council meeting.

#### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7668 from RM-1 to CS for property located south of the SE/c of E. 71st St. S. and S. Quincy Ave. requested by Mike Thedford. (Property owner: Jordan Properties, LLC) (CD-2) (TMAPC voted 10-0-0 to recommend APPROVAL of CS zoning.) [PW 1/11/23; CC 1/25/23; CC 2/1/23; CC 2/8/23] 23-11-4
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance PUD-357-C amending PUD-357 for property located south of the SE/c of E. 71st St. S. and S. Quincy Ave. requested by Mike Thedford. (Property owner: Jordan Properties, LLC) (CD-2) (TMAPC voted 10-0-0 to recommend **APPROVAL** of PUD-357-C.) [PW 1/11/23; CC 1/25/23; CC 2/1/23; CC 2/8/23] 23-10-4
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7687 from RM-2 to CS for property located north of the NW/c of E. 11th St. S. and S. 101st E. Ave. requested by Hugo Salcedo. (Property

owner: Pink Panther Insulation) (CD-3) (TMAPC voted 6-0-0 to recommend **APPROVAL** of CS zoning.) [UED 1/25/23; CC 2/1/23; CC 2/8/23] 23-31-3

- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7688 from RM-2 and OL to OL for property located west of the NW/c of W. 51st St. S. and S. Union Ave. requested by Lisa Robertson and Kurt Schultz. (Property owner: Summerfield Holdings, LLC) (CD-2) (TMAPC voted 6-0-0 to recommend APPROVAL of OL zoning.) [UED 1/25/23; CC 2/1/23; CC 2/8/23] 23-32-3
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7689 from RS-3 to CG for property located east of the NE/c of S. Harvard Ave. and E. 27th St. S. requested by Lou Reynolds. (Property owner: Chad Stites Trust) (CD-4) (TMAPC voted 6-1-0 to recommend APPROVAL of CG zoning.) [UED 1/25/23; CC 2/1/23; CC 2/8/23]
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7685 from IL to CH for property located east of the NE/c of S. Memorial Dr. and E. 41st St. S. requested by ARAS Group, LLC. (Property owner: R & I, LLC) (CD-5) (TMAPC voted 8-0-1 to recommend **APPROVAL** of CH zoning.) [UED 1/25/23; CC 2/1/23; CC 2/8/23] 23-35-3
- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7686 from RM-2 to MX2-V-35 for property located south of the SE/c of E. 18th St. S. and S. Boston Ave. requested by Mark Gorman. (Property owner: David P. Sharp Revocable Trust) (CD-4) (TMAPC voted 9-1-0 to recommend **APPROVAL** of MX2-V-35 zoning.) [UED 1/25/23; CC 2/1/23; CC 2/8/23] 23-36-3

Councilor Lakin moved to approve 7.a - 7.g. Councilor Decter Wright seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
N 17:11	<b>3</b> 7		

Miller Yea

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

#### 8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Cue reminded businesses in District 2 that there would be a Southwest Tulsa Business meeting on February 9, 2023. Councilor Decter Wright reminded everyone that she would be partnering with DVIS for a town hall on February 21, 2023, for National Stalking Awareness and Human Trafficking Prevention. Councilor Hall-Harper announced a community meeting to discuss Principal Use Daycares on February 9, 2023. Councilor Patrick announced that there would be a Guns to Garden Tools program on February 11, 2023, in honor of Survivors of Gun Violence Week.

#### 9. <u>NEW BUSINESS</u>

a. No items this week.

### 10. HEARING OF APPEALS

a. No items this week.

#### 11. HEARING OF PUBLIC COMMENTS

a. No items this week.

Adjournment.

#### 12. ADJOURNMENT

a.

Chair Patrick adjourned the meeting at 5:24 P.M.
Crista Patrick, Chair of the Council
Lori Doring, Secretary to the Council